

## NOTICE

A meeting of the City of Evansville Economic Development Committee will be held on the date and at the time and location stated below. Meetings are typically held the 3<sup>rd</sup> Monday of each month. Notice is given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible. The meeting will also be held virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/kwi-pdcb-xnj>. To participate via phone, call this number: 1 347- 754-4157 and enter PIN: 382 008 665# when prompted. (Your microphone may be muted automatically)

### City of Evansville **Economic Development Committee**

#### Regular Meeting

31 S Madison, Evansville, WI 53536

Monday, November 15, 2021, 6:00 p.m.

#### **AGENDA**

1. Call to Order
2. Roll Call
3. Motion to approve agenda
4. Motion to waive the reading of the minutes of the October 18, 2021 regular meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances, other than listed agenda items
7. Monthly Reports
  - A. Community Development Update
  - B. Chamber of Commerce Report
  - C. Tourism Commission Report
    1. Grants Received
    2. Holiday Lighting
8. Old Business
  - A. Update on Council Action of Gold Shovel Certification Submittal and Marketing Plan for 551 S County Road M (Parcel 6-27-1150)
10. Next Meeting Dates: December 20, 2021 at 6:00 pm
11. Motion to Adjourn

*-James Brooks, EDC Chair*